



**BOARD OF DIRECTORS
REGULAR MEETING**

**GOLDEN EMPIRE TRANSIT DISTRICT
1830 GOLDEN STATE AVENUE, BOARDROOM
BAKERSFIELD, CA 93301**

**Tuesday, March 17, 2020
5:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- Unmet Transit Needs Public Resolution
- LCTOP Authorization Resolution
- CARB Volkswagen Mitigation Trust for Zero Emission Transit Authorization Resolution
- FY 2020 Competitive Funding Opportunity : Alternative Fuel and Advanced Technology Funding Opportunities Authorization Resolution
- FY 2020 Competitive Funding Opportunity: Low or No Emission Grant Program Authorization Resolution
- FY 2020 Competitive Funding Opportunity: Bus and Bus Facilities Program Authorization Resolution
- CNG Paratransit Vehicle Purchase
- 2020 Regulatory and Legislative Issues
- Preliminary TDA Claim
- RYDE Microtransit Pilot – Performance Update
- February 2020 Financial Position and Results of Operations
- Executive Session

Board Members

Cindy Parra, *Chair*

Rueben Pascual, *Vice-Chair*

Jim Baldwin

Carlos Bello

Leasa Engel

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

We make life better by connecting people to places
one ride at a time.

**GOLDEN EMPIRE TRANSIT DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS**

March 17, 2020 – 5:30 PM

**1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA 93301**

AGENDA

PLEDGE OF ALLEGIANCE

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT

All items listed under the Consent Agenda item are considered to be routine and non-controversial. The Consent Agenda items will be considered and may be approved by one motion if no member of the Board or Audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

1. CONSENT AGENDA

**MAKE FINDING /
ADOPT**

A. AGENDA

B. MINUTES OF FEBRUARY 18, 2020

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. UNMET TRANSIT NEEDS RESOLUTION – (BARNES)

That the Board makes a finding that there are no unmet transit needs within the Bakersfield metropolitan area that are reasonable to meet and adopts a resolution – Unmet Transit Needs.

**E. LOW CARBON TRANSIT OPERATIONS PROGRAM
(LCTOP) AUTHORIZATION RESOLUTION – (SAILES)**

That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from the Low Carbon Transit Operations Program.

**F. CALIFORNIA AIR RESOURCES BOARD (CARB)
VOLKSWAGEN MITIGATION TRUST FOR ZERO
EMISSION TRANSIT AUTHORIZATION RESOLUTION –
(SAILES)**

That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from The California Air Resources Board.

**G. FY 2020 COMPETITIVE FUNDING OPPORTUNITY:
ALTERNATIVE FUEL AND ADVANCED TECHNOLOGY
FUNDING OPPORTUNITIES AUTHORIZATION
RESOLUTION – (SAILES)**

That the Board adopts a resolution authorizing the Chief Executive Officer or her designee to obtain financial assistance from the Department of Energy.

**H. FY 2020 COMPETITIVE FUNDING OPPORTUNITY:
LOW OR NO EMISSION GRANT PROGRAM
AUTHORIZATION RESOLUTION – (SAILES)**

That the Board adopts a resolution authorizing the Chief Executive Officer or his/her designee to obtain financial assistance from the Federal Transit Administration.

**I. FY 2020 COMPETITIVE FUNDING OPPORTUNITY: BUS
AND BUS FACILITIES PROGRAM AUTHORIZATION
RESOLUTION – (SAILES)**

That the Board adopts a resolution authorizing the Chief Executive Officer or his/her designee to obtain financial assistance from the Federal Transit Administration.

**J. CNG PARATRANSIT VEHICLE PURCHASE –
(HONORATO)**

That the Board awards a contract to Creative Bus Sales for the total contract amount of \$557,566.95 for the manufacture and delivery of five (5) new CNG Paratransit Vehicles based on being the lowest responsive and responsible bidder.

**K. 2020 REGULATORY AND LEGISLATIVE ISSUES –
(KING)**

That the Board approves the External Affairs Committee recommendations on the listed regulatory and legislative issues.

2. PUBLIC COMMENT

RECEIVE

This portion of the meeting is reserved for persons desiring an opportunity to address the Board on any matter not on this agenda and over which it has jurisdiction. Speakers are limited to three (3) minutes. Persons wishing to include their verbatim remarks in the official record shall submit same in writing. Members of the audience are asked to avoid engaging in any behavior that disrupts the orderly conduct of the meeting. Speakers are asked to state their name and address for the record prior to making a presentation.

**3. PRELIMINARY TRANSPORTATION DEVELOPMENT ACT
(TDA) CLAIM – (BARNES)**

APPROVE

That the Board approves the preliminary FY 2020-21 Transportation Development Act (TDA) claim and authorizes the Chief Executive Officer to submit it to the Kern Council of Governments.

4. **RYDE MICROTRANSIT PILOT – PERFORMANCE UPDATE – (PEREZ)** **RECEIVE**

That the Board receives the presentation regarding RYDE.

5. **FEBRUARY 2020 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**

That the Board receives the Financial Reports for February 2020.

6. **BOARD COMMITTEE REPORTS:**

A. Finance and Administration – Engel

A meeting was held on March 13, 2020. See minutes.

B. Facilities and Equipment – Parra

A meeting was held on March 13, 2020. See minutes.

C. External Affairs – Baldwin

A meeting was held on March 10, 2020. See attached minutes.

D. Marketing and Business Development – Bello

No meeting was held.

E. Operations and Service Development –

No meeting was held.

7. **FUTURE AGENDA ITEMS/BOARD COMMENTS**

8. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**

9. **EXECUTIVE SESSION**

CONFERENCE WITH LEGAL COUNSEL

PENDING LITIGATION

[Government Code Section 54956.9(d)(2)]

One (1) Matter

10. **ADJOURNMENT**

Pursuant to Government Code section 54957.5, any materials relating to an item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA 93301.

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Sharon Pierce at (661) 324-9874 ext. 16 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.